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Contra Costa County

To: Board of Supervisors

From: Candace Andersen, District II Supervisor

Date: August 1, 2017

Subject: APPOINTMENT TO THE CONTRA COSTA COUNTY MERIT BOARD

RECOMMENDATION(S):

APPOINT the following person to the District II Seat on the Contra Costa County Merit Board for a four-year term with an expiration date of June 30, 2021, as recommended by Supervisor Candace Andersen:

Dennis Reigle Danville, CA 94506

FISCAL IMPACT:

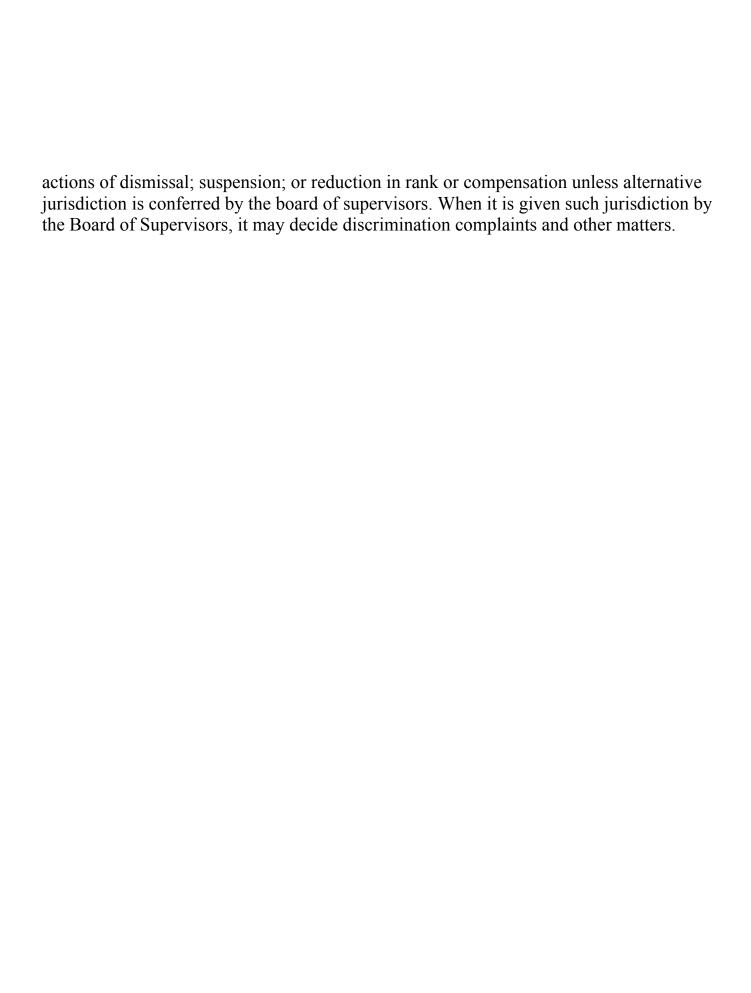
None.

BACKGROUND:

The Contra Costa County Merit Board consists of five (5) residents of Contra Costa County who are neither County or District employees nor employees of any organization representing County or District employees. Merit Board members shall be appointed by the Board of Supervisors. They are given the following powers and duties:

• The Merit Board shall hear and make final determinations on: appeals from orders and ✓ APPROVE **OTHER** RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE Action of Board On: **08/01/2017** APPROVED AS RECOMMENDED Clerks Notes: VOTE OF SUPERVISORS AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. Diane Burgis, District III Supervisor ATTESTED: August 1, 2017 Karen Mitchoff, District IV David Twa, County Administrator and Clerk of the Board of Supervisors Supervisor Federal D. Glover, District V Supervisor By: Stacey M. Boyd, Deputy Contact: Jill Ray, 925-957-8860

cc: District 2 Supervisor, Maddy Book, Merit Board, Appointee



BACKGROUND: (CONT'D)

- It shall hear and make recommended determinations on other matters, when it is given jurisdiction of such matters by the Board of Supervisors.
- The Merit Board as a whole shall monitor the operation of the County Personnel Management System including the Merit System and report its recommendations from time to time to the Board of Supervisors.

CONSEQUENCE OF NEGATIVE ACTION:

The District II Seat will remain vacant.